

**FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, February 13 & 14, 2007
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, February 13, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of January 16 & 17, 2007 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	SECRETARY'S REPORT <i>Presenter: Doug MacDonald, Secretary, WSDOT</i>	<u>INFORMATION</u> 9:15
	BREAK	10:45
3.	OVERVIEW OF THE DEPARTMENT OF TRANSPORTATION'S LEGISLATIVE PACKAGE <i>Presenter: Steve Reinmuth, Government Relations Director, WSDOT</i>	<u>INFORMATION</u> 11:00
	LUNCH	12:00
4.	TACOMA NARROWS BRIDGE – TOLL SETTING DISCUSSION <i>Presenter: David Pope, Toll Systems Manager, WSDOT</i>	<u>INFORMATION</u> 1:00
	BREAK	3:00
5.	UPDATE ON FEDERAL ACTIVITIES <i>Presenter: Larry Ehl, Federal Liaison, WSDOT</i>	<u>INFORMATION</u> 3:15
6.	LEGISLATIVE UPDATE <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	<u>INFORMATION</u> 4:15
7.	PUBLIC COMMENT PERIOD	<u>INFORMATION</u> 4:30
	ADJOURN	5:00

Wednesday, February 14, 2007 – 9:00 a.m.

AGENDA ITEM		TIME
8.	GRAY NOTEBOOK QUARTERLY UPDATE <i>Presenters: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming Office, WSDOT Keith Metcalf, Director, Project Control & Reporting Office, WSDOT Chris Christopher, Co-Director, Maintenance and Operations Division, WSDOT</i>	<u>INFORMATION</u> 9:00
	LUNCH	12:00

9.	2007 DRAFT COMMISSION OUTREACH PLAN AND REGIONAL FORUM PROPOSAL	<u>INFORMATION</u>	1:00
	<i>Presenters: Carol Moser, Commissioner, WSTC Paul Parker, Sr. Policy Analyst, WSTC</i>		
	BREAK		2:30
10.	DISCUSSION ON THE ABILITY OF STATE AGENCIES TO SPONSOR A WEB BLOG	<u>INFORMATION</u>	2:45
	<i>Presenter: Scott Lockwood, Assistant Attorney General</i>		
11.	COMMISSIONER REPORTS	<u>INFORMATION</u>	3:30
	ADJOURN		4:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by February 9, 2007. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.